

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Oct 20, 2011
Secretary of State

DOCUMENT# N95000005024

Entity Name: ASSEMBLY OF GOD - BETHLEHEM MINISTRY, INC.**Current Principal Place of Business:**4000 N FEDERAL HWY
LIGHTHOUSE POINT, FL 33064 US**New Principal Place of Business:****Current Mailing Address:**4000 N FEDERAL HWY
LIGHTHOUSE POINT, FL 33064 US**New Mailing Address:****FEI Number:** 65-0616904 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**TAX HOUSE CORPORATION
1100 SOUTH FEDERAL HWY
2ND FLOOR
DEERFIELD BEACH, FL 33064 US**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PD
Name: COSTA, JOEL F
Address: 4000 N FEDERAL HWY
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US**Title:** SD
Name: SOLANO-COSTA, HUMBERTO H 1ST
Address: 4000 N FEDERAL HWY
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US**Title:** VD
Name: BUENO, ROBERTO S 1ST
Address: 4000 N FEDERAL HWY
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US**Title:** TD
Name: AGUIAR, ISMAEL V 1ST
Address: 4000 N FEDERAL HWY
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US**Title:** TD
Name: PEREIRA, CLAUDIO S 2ND
Address: 4000 N FEDERAL HWY
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US**Title:** SD
Name: LIRA, DEIJALMA R 2ND
Address: 4000 N. FEDERAL HWY
City-St-Zip: POMPANO BEACH, FL 33064

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOEL F COSTA

PD

10/20/2011

Electronic Signature of Signing Officer or Director

Date